

DRAFT PROPOSED AGENDA FOR
NEXT AD HOC ALLOCATION COMMITTEE MEETING AND MEETING SCHEDULE

**DRAFT
PROPOSED AGENDA**

A. Call to Order

1. Meeting Objective - Preliminary Scoping of Allocation Issue for Environmental Impact Statement

B. Need for Intersector Allocation

1. Trawl Individual Fishing Quota Program
2. Other

C. Species and Sectors for Which Allocations are Needed

1. Recreational/Commercial, Within Commercial, Other

D. Frequency of Allocation Decisions

1. Biannual, Limited Duration, Until Changed, Other

E. Elements of the Allocation Alternatives

1. Percentages, Sliding Scales, Tables, Rules for Suspension

F. Criteria for Making the Allocation Decision

G. Review of Preliminary Data and Specification of Additional Data Requests

GROUND FISH ALLOCATION PROCESS AND ALLOCATION COMMITTEE MEETING SCHEDULE

Phase I: Preliminary Internal Scoping

- Meeting 1 (March 2004): Review committee's role and make initial data request.
- Meeting 2 (2004): Develop initial conceptual alternatives (elements of possible allocation rules—not specific numbers).
Evaluate preliminary data and request additional information.
- Analysts: Evaluate quality of data, compile, and summarize.
- Meeting 3: (2005) Review analysis.
Finalize preliminary public information scoping document for Council review.

Phase II: Formal Scoping

- Meeting 4 (2005): Review scoping comments and develop specific percentages for options for Council consideration.
Council selects alternatives for draft environmental impact statement (EIS).

Phase III: Develop Draft EIS, Public Comment and Final Council Decision

Phase IV: Implementation

PFMC
08/31/04